

Ocean View Regional Local Human Rights Committee

Minutes (Draft)

Date of Meeting: Monday, October 22, 2013

- **BOARD MEMBERS PRESENT:**

- Debbie Coley - Chairperson
- Michael Vann - Member

- **OTHERS PRESENT:**

- Reginald Daye - Regional Advocate

- **AFFILIATES PRESENT:**

- A Beautiful Mind - Marlene O'Rosco
- Compassion, LLC - Lateacia Sessoms
- Divinely Directed Services - Crystal Hofler
- Dreamz, LLC - Charlene Wimbish & Melinda Joyner
- Essential Family Services - Renee Sandifer
- Faith, LLC - Latasha Maull
- Family Determination, LLC - Terry A. Jackson
- Neighborhood Empowerment & Transformation (NEAT) - Tamara R. Coleman
- Jen & C Home Care - Narcisa B. Dela Cruz
- Renaissance Family Care, LLC - Elijah Sharp
- Sister's Choice - Ann V. Welch

CALL TO ORDER:

Ms. Debbie Coley called the meeting to order at 10:05 am for the purpose of hearing business pertaining to the agenda, transactions, or other matters that may be presented to the committee. **The Chair indicated that the LHRC would function as a two member subcommittee.** The meeting was held at 5700 Thurston Avenue, Suite 209, Virginia Beach, VA 23455. Providers introduced themselves and organization affiliation.

COMMENTS FROM THE REGIONAL ADVOCATE:

Mr. Daye strongly encouraged providers to recruit committee members to prevent the committee from being dismantled by the SHRC. All providers were advised that this LHRC is out of compliance with the human rights regulations and its bylaws. Mr. Daye advised all providers that at present, this committee cannot function as a full LHRC since there is not enough appointed members for a quorum. Providers were told that at least three members are required for a quorum. Providers were asked to submit any potential applicants directly to Mr. Daye's office as soon as possible. If the SHRC dismantles this LHRC, it will place all licensed affiliates of this LHRC out of compliance with the human rights regulations.

REVIEW AND APPROVAL OF AGENDA:

July 15, 2013 agenda was not reviewed or approved as a result **of the lack of a quorum.**

REVIEW AND APPROVAL OF MINUTES: July 15, 2013 minutes were not reviewed due to the lack of a quorum.

PUBLIC COMMENTS: There were no individuals present representing the public.

OLD BUSINESS: LHRC Membership Vacancies- Mr. Daye reiterated to providers the importance of being active in the recruitment of three needed committee members (2-general (professional interest/family members) and 1 consumer). Mr. Daye provided the criteria for applicants and applications were provided via email to all providers. In addition applications were made available to all providers during the meeting.

PROVIDER REPORTS:

All providers presented 3rd quarter reports (07/01/2013-9/30/2013)

Provider	Individuals Served	Status of Allegations of Abuse and Neglect	Total Counts Alleged by Type	Total Count Occurred by Type	Status of Complaint Cases
A Beautiful Mind	0	0	0	0	0
B & M Group Home	Not present	Not present	Not present	Not present	Not present
Compasión, LLC	184	0	0	18 (Restraints)	0
Divinely Directed Services	8	0	0	0	0
Dreamz, LLC	0	0	0	0	0
Essential Family Services	44	0	0	0	0
Faith, LLC	0	0	0	0	0
Family Determination, LLC	31	0	0	0	0
Jen & C Home Care	9	0	0	0	0
Neighborhood Empowerment and Transformation (NEAT)	5	1 (Physical)	0	0	0
Renaissance Family Care	3	0	0	0	0
Sister Choice	2	1 (Serious Incident)	0	0	0

TREASURER REPORT:

(Provider information only): The Treasurer report was distributed to all in attendance for information purposes only.

NEW BUSINESS:

None

LHRC MEMBER COMMENTS:

Ms. Coley discussed the importance of recruiting LHRC Members. In addition, she reiterated to providers the importance of submitting reports on time.

NEXT SCHEDULED MEETING

The next Ocean View LHRC meeting is scheduled for January 13, 2013 @ 10am. The address is 5700 Thurston Avenue, Suite 209, Virginia Beach, Virginia 23455.

CLOSED SESSION

At 10:47 am, Ms. Coley moved that the Ocean View LHRC go into executive session, pursuant to Virginia Code 2.2-3711(A), for the protection of privacy of individuals and their records in personal matters not related to public business, namely to review "NEAT" abuse allegation and "Sister's Choice", serious incidents. Mr. Vann seconded the motion. The motion was approved.

RECONVENED IN OPEN SESSION

At 11:17 am, a motion was made by Mr. Vann to reconvene into Open Session. Motion seconded by Mrs. Colley. The motion was approved. Each member so certified that to the best of each members knowledge only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the above noted motion to convene the executive session were discussed in executive session.

LOCAL HUMAN RIGHTS COMMITTEE RECOMMENDATION

No recommendations were made.

ADJOURNMENT: The LHRC meeting was adjourned at 11:22 a.m.

Respectfully Submitted,

Lateacia Sessoms

